

**REGULAR MEETING OF THE BOARD OF DIRECTORS
January 19, 2021 – 7 p.m.**

AGENDA

The public may attend the meeting online by using this Zoom webinar link
<https://fpschools.zoom.us/j/99813433059?pwd=QitKY0xPcmhNbEZvM3RoL282Z0l5Zz09>
 or by phone at +1 (253) 215-8782 or +1 (346) 248-7799 or +1 (312) 626-6799.
 Webinar ID: 998 1343 3059 Passcode: WsRm011921

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Special Recognition**
- VI. Announcements and Communication**
 - 1. Superintendent (including an update on the return to in-person learning)
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per person and must be delivered as written comments or scheduled as oral comments with the Superintendent’s Office (kholten@fpschools.org or 253-298-3010) by 3 p.m. the day before the meeting.
- VII. Consent Agenda**
 - 1. Minutes: December 1, 2020; December 8, 2020; December 9, 2020; January 5, 2021A
 - 2. Audit of Expenditures: December 2020 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: November 2020 D
- VIII. Unfinished Business**
 - 1. Policy 3120 – Enrollment E
- IX. New Business**
 - 1. Final Acceptance – Ford Middle School Building 300 F
 - 2. Final Acceptance – Washington High School Stem Lab G
 - 3. Information Technology Surplus Request H
- X. Proposals**
 - 1. Policy 1732 – Board Member Insurance I
 - 2. Policy 3143 – Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm J
 - 3. Policy 3205 – Sexual Harassment of Students Prohibited K
 - 4. Policy 3510 – Associated Student Bodies L
- XI. Information**
 - 1. Procedure 3143P – Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm M
 - 2. Procedure 3205P – Sexual Harassment of Students Prohibited N
 - 3. Procedure 3510P – Associated Student Bodies O
- XII. Executive Session – Superintendent’s Informal Mid-Year Evaluation P**
- XIII. Adjournment**

Next Meeting: February 9, 2021